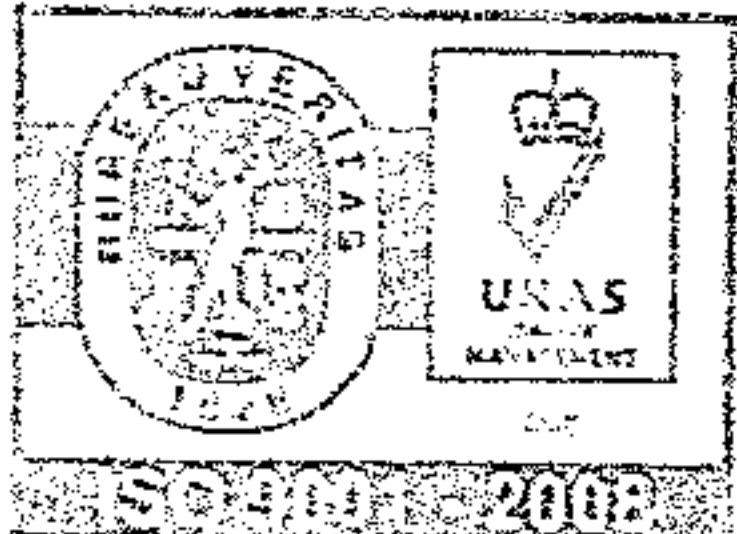




GURUDEV

Surana Industries Limited

Regd. cum Corp. H.O. : # 29, Whites Road, II Floor,
Royapettah, Chennai - 600 014. ☎ : 2852 5127 (4 Lines) 2852 5596,
★ Fax: 044-2852 0713, ★ Grams : "GURUHASTI"
Email: suranast@vsnl.com ★ Website : www.suranaind.com



Ref: Sil/Sec/PBII/ 339

7th May, 2012

The Department of Corporate Services
The Stock Exchange, Mumbai
Phiroze Jheejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 513597

Dear Sir,

Sub: Outcome of Postal Ballot

The result of the Postal Ballot dated 26th March 2012 was declared today 7th May 2012 and was displayed on the notice board at the registered office of the Company at No.29, Whites Road, II Floor, Royapettah, Chennai- 600 014.

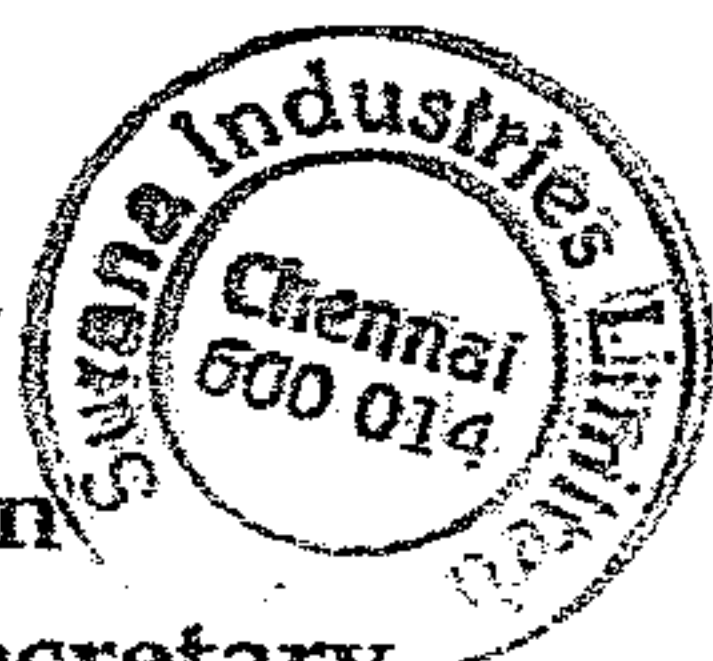
The Postal Ballot Result is annexed herewith for your records.

Thanking you,

Yours faithfully,

For Surana Industries Limited


Venkatraman
Company Secretary.



CC: 1. National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.
(SURANAIND)

2. Madras Stock Exchange
No.30, Second Line Beach,
Chennai, 600001.

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ANNOUNCEMENT OF RESULTS OF POSTAL BALLOT

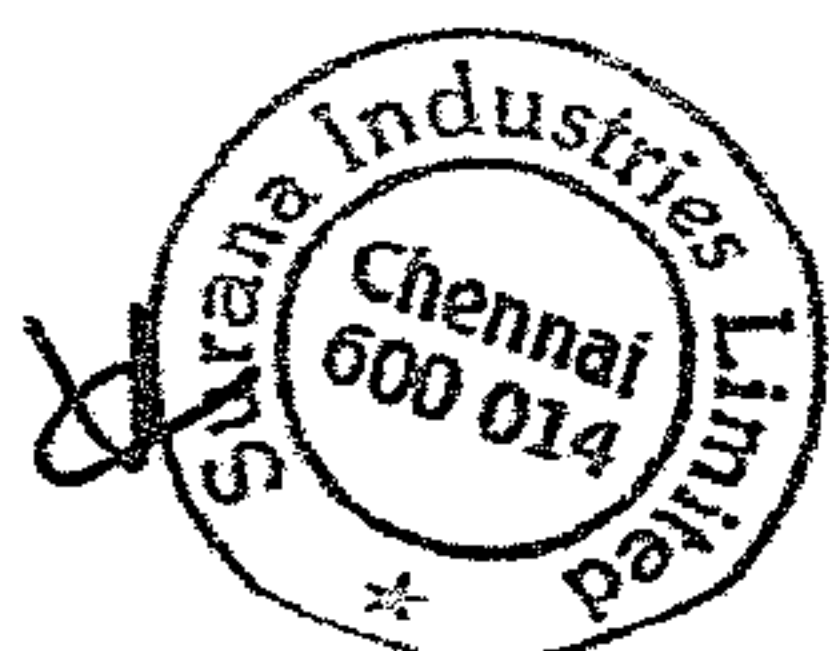
The Company is pleased to announce that Shri. G.R.Surana, Chairman, declared that the following resolutions were approved by way of postal ballot voting, in terms of Sec 192A read with Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, by the shareholders in the following manner:

NO OF VOTES CAST	Particulars						
	Total number of votes exercisable on the 46 postal ballots received	Less: unexercised ballots: (** 5 ballots invalidated; see note below for details)	Total valid votes exercised through 44 ballots	Votes cast for the Resolution		Votes cast against the Resolution	
				In figures	In percent (%)	In figures	In percent (%)
Item No: 1							
Special Resolution:							
Preferential Issue of upto a maximum Seventy Seven lakhs (77,00,000) Equity Shares of Rs 10 each at a premium of Rs 490 per Equity Share under Section 81(1A) of the Companies Act 1956 read with the Companies (Passing of Resolution by Postal Ballot) Rules 2001.	14684701	322	14684379	14684373	99.9999996	6	0.0000004

(** Five Ballots invalidated as per the Details given below

1. In Three of them the Form used is from another Postal Ballot, although Folio No etc is correctly mentioned
2. In One of them the Form used is from another Postal Ballot, and all details are left blank.
3. In One of them the entire Form is left blank with some illegible writing thereon. .

Hence, aforesaid five ballots have been invalidated without any effect on total number of votes exercised.)





The shareholders of the Company have therefore approved the above Special Resolutions set out under Item 1 with the requisite majority.

By Order of the Board of Directors

-Sd-

Chennai

G. R. Surana

Date: 7th May 2012

Chairman

For SURANA INDUSTRIES LIMITED

Company Secretary